



ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

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www.egcsd.ca.gov

A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays

REGULAR BOARD MEETING
TUESDAY, JULY 5, 2005 – 6:30 p.m.
EGCSD Administration Building - Board Room
8820 Elk Grove Boulevard
Elk Grove, CA

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BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

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STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
Sue Wise,	Interim Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday, one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Introduction of Paul Mewton – Landscape Architect (S. Wise)
2. Skate Park Presentation (D. Ramirez)
3. Ellis Life Guard Training Presentation (M. Dopson)
4. Correspondences of Appreciation (D. Hansen)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (D. Hansen)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (S. Wise)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the June 21, 2005 Special Board meeting minutes.
2. Approve the June 21, 2005 Regular Board meeting minutes.

E. CONSENT CALENDAR (CONTINUED)

3. Approve Resolution No. 2005-86, in honor of Mary Lewis for her contributions to the Elk Grove Community.
4. Approve Resolution No. 2005-88, adopting the Sac County Multi-Hazard Mitigation Plan.
5. Approve extending the Skate Park operation hours during the summer months.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Hear and consider objections, or protests, if any to the proposed weed abatement; and approve Resolution No. 2005-87, ordering the Fire Chief to cause the nuisances listed in Attachment "A" to be abated through removal of weeds – Information/Action (S. Hauser)

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Review and provide direction on community outreach and a plan of action for development of new parks in 2005-06 – Information/Action (F. Bremerman)
2. Affirm the following policy direction on accepting landscape corridors for maintenance: 1) accept the deed in fee title and maintenance responsibilities for future CSD-owned corridors; 2) not accept the deed or maintenance for future commercial or City-owned corridors; and 3) accept maintenance responsibilities for "in-progress" corridors if a) a deed in fee title is provided to the CSD; or b) an easement is provided to the CSD for maintenance of commercial property – Information/Action (F. Bremerman)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. None

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9 (a)
Elk Grove Community Services District vs. City of Elk Grove
Sacramento Superior Court Case No. 05A200612

N. REOPEN REGULAR MEETING

O. ADJOURNMENT